

September 6, 2005

A regular meeting of the Redmond City Council was called to order by Mayor Pro Tempore Nancy McCormick at 8:17 p.m. in the Council Chamber. Council members present were: Cole, Marchione, Paine, Resha, Robinson, and Vache.

ANNOUNCEMENTS

The Mayor Pro Tempore asked for a moment of silence to remember the victims of Hurricane Katrina.

The Mayor Pro Tempore announced that the Federal government requested that flags be lowered to half staff until September 20. She advised that five members from the Redmond Fire Department will be leaving tomorrow to assist FEMA. In addition, there was a conference call this afternoon between King County Executive Ron Sims and Redmond staff about the possibility of Washington taking 2,000 evacuees.

CONSENT AGENDA

Motion by Mr. Resha, second by Mr. Marchione, to approve the following items of the Consent Agenda:

- (1) approve the minutes of the Special Meeting of August 9, 2005 and Regular Meeting of August 16, 2005
- (2) approve the following payroll/direct deposit and claims checks:

PAYROLL/DIRECT DEPOSIT CHECKS:

#163224 through 163427; and
#150616 through 151882 \$2,496,677.49

CLAIMS CHECKS:

#308435 through 309033 \$3,903,658.49

- (3) approve the King County Emergency Medical Services Basic Life Support Service Contract for the Year 2006 and authorize the Mayor to sign the contract
- (4) authorize the City of Redmond to enter into an Interlocal Agreement with the Washington State Department of Transportation (WSDOT) to receive the

City's share of state funds, approximately \$91,512 per year for two years, to administer the Commute Trip Reduction (CTR) law through June 30, 2007

- (5) approve the award of bid for the Avondale Conversion (utility undergrounding) Project, Project No. 100966 (04-CI-95) to Pacific Cable Construction of Woodinville, Washington, for the total amount bid of \$162,734, and authorize the Mayor to sign the construction contract
The following bid was received:
Pacific Cable Construction \$162,734
Engineer's Estimate \$160,898
- (6) adopt Ordinance No. 2266 adopting the City Council's June 21, 2005 decision to approve, with conditions, the Avondale Estates Planned Residential Development, File L040012, and establishing an effective date, which was presented and read

Upon a poll of the Council, Cole, Marchione, McCormick, Paine, Resha, Robinson, and Vache voted aye.
Motion carried unanimously (7 - 0).

PUBLIC HEARING: ORDINANCE - MICROSOFT CAMPUS PRE-ANNEXATION ZONING

The Mayor in a memorandum to the Council dated September 6, 2005, advised that the first of two public hearings was held on July 19, 2005 and no one spoke either pro or con to the issue. This is the second of the required public hearings to establish pre-annexation zoning. The proposed zone for the Overlake Business and Advanced Technology is consistent with the rest of the parcel, and allows the use currently in place. Therefore, she recommended approval of this ordinance.

The Mayor Pro Tempore opened the public hearing at 8:24 p.m. Hearing no testimony, the Mayor Pro Tempore declared the public hearing closed at 8:25 p.m.

Motion by Mr. Robinson, second by Mr. Marchione, to adopt Ordinance No. 2267 adopting pre-annexation zoning

September 6, 2005

of Overlake Business and Advanced
Technology (OV).

Ordinance No. 2267, Adopting pre-annexation zoning of Overlake Business and Advanced Technology (OV) on a portion of the Microsoft Campus, currently in Bellevue jurisdiction, was presented and read.

Upon a poll of the Council, Cole,
McCormick, Marchione, Paine, Resha,
Robinson, and Vache voted aye.
Motion carried unanimously (7 - 0).

PUBLIC HEARING: ORDINANCE - ADOPT FINDINGS OF FACT TO EXTEND
THE EMERGENCY INTERIM SIGN ORDINANCE NOS. 2253 AND 2254
THROUGH MARCH 15, 2006

The Mayor in a memorandum to the Council dated September 6, 2005, advised the emergency interim ordinances amending the sign code will expire on September 15, 2005 and recommended adoption of this ordinance.

James E. Haney, City Attorney, stated that staff is requesting additional time for completing research to respond to the issues and comments reflected by the public.

The Mayor Pro Tempore opened the public hearing at 8:30 p.m.

Todd Woosley, representing the Seattle-King County Association of Realtors, expressed concern that it has been six months since the emergency ordinance was passed. He said the expectation of the realtors was that this would be sent to the Planning Commission in a timely manner, and the organization would appreciate it if staff put together the options for a permanent ordinance.

Dennis Ballen, 6975 176 Avenue NE, owner, Blazing Bagels, said the City has expressed concern that carrying a sign may cause traffic accidents. He pointed out that buses, t-shirts, etc., have paid portable advertising on them, but according to law enforcement personnel, an accident has never been caused by a portable sign.

The Mayor Pro Tempore, hearing no further testimony, declared the public hearing closed at 8:35 p.m.

Motion by Mr. Cole, second by Mr.
Resha, to adopt Ordinance No. 2268,
with Findings of Fact to allow

continuation of the emergency interim
sign regulations through March 16,
2006.

Responding to a question regarding the emergency nature of this ordinance, James E. Haney, City Attorney, advised that the reason this was stated as an emergency was to insure that there would be seamless coverage before the interim ordinance expires on September 15, 2005. He said passage of the ordinance takes a majority plus one of the Council. The ordinance could take effect five days after publication of a summary of the ordinance, but there could be some sign applications that come in during the interim when there are no sign regulations in place. He assured the Council that staff could provide the Planning Commission with some alternatives within a month.

Motion to amend by Mr. Vache, second
by Mr. Resha, to change the
expiration date of the interim
ordinance to December 13, 2005.
Motion carried (5 - 2) with Cole and
Resha voting nay.

Ordinance No. 2268, declaring the continued existence of an emergency; extending the interim amendments to the city's sign regulations adopted by Ordinances 2253 and 2254 through December 13, 2005, adopting findings in support of such extension and interim amendments; providing for severability and establishing an effective date, was presented and read.

Upon a poll of the Council, Cole,
Marchione, McCormick, Paine, Resha,
Robinson, and Vache voted aye.
Motion as amended carried unanimously
(7 - 0).

STAFF REPORT - PLANNING COMMISSION'S RECOMMENDATION ON THE
UNIT LOT SUBDIVISION/ADMINISTRATIVE DESIGN FLEXIBILITY
DEVELOPMENT GUIDE AMENDMENT, L040139

Roberta Lewandowski, Planning and Community Development Director, in a memorandum to the Mayor and City Council dated September 6, 2005, advised that these amendments were privately initiated by Robert Pantley of Ameritech Investments, Inc.

Gary Lee, Senior Planner, summarized the Planning Commission's recommendation and responded to Council questions. The Council requested additional information regarding condo liability versus unit lot subdivision liability.

September 6, 2005

OMBUDSMAN REPORT

Councilmember Marchione noted the Council's receipt of email raising concerns about the proposed financial plan.

Councilmember Cole was contacted about a tree blocking a light on Education Hill.

ADJOURNMENT

There being no further business to come before the Council, the Mayor Pro Tempore declared the meeting adjourned at 9:35 p.m.

MAYOR PRO TEMPORE

DEPUTY CITY CLERK